

ADAMS CITY COUNCIL COMMITTEE REPORT

The Finance Committee was called to order on August 26, 2014 at 6:00 p.m.

On roll call were members Hilson, Roseberry and Marti.

Others attending: Mayor Baumgartner and Clerk/Treasurer Winters

Motion by Marti, Second by Roseberry to approve the minutes of the July 31, 2014 meeting as printed. All voted aye.

Petitions and Communications: Mayor Baumgartner reported that Ambulance service is status quo with ACES.

Agenda Items:

Pending Projects and Project Status – South Business Park: Discussion was held on the potential of a business development in the South Business Park.

Discussion Relating to Utility Rate Increase – PSC: Mayor Baumgartner explained the letter received from the PSC and stated that a 3% increase was in the budget plan.

2015 Budget Review: Mayor Baumgartner stated that the budget is on track and that she will be working on the 2015 budget.

Approve Waiver of Park Fees (Burt Morris Park) – Adams County Nutrition ADRC: Recommendation by Marti, second by Hilson to Approve Waiver of Park Fees (Burt Morris Park) – Adams County Nutrition ADRC. Marti, Hilson – yes, Roseberry – no.

Recommendation by Roseberry, second by Marti to Approve Payment of Bills. All voted aye.

Motion by Roseberry, second by Marti to Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS 19.85(1)(c) – Public Employees. All voted aye.

The closed session was called to order. On roll call were members Hilson, Roseberry and Marti.

Others attending were Mayor Baumgartner.

Agenda Items:

Discussion Relating to Considering Compensation or Performance Evaluation data of Department Heads and Non-Union Public Employee.

Discussion and review was held on the following employees:

1. Building Inspector/Zoning Administrator
2. Part-Time Positions - Police Department
3. Police Confidential Assistant
4. Part-Time Positions – Public Works
5. Public Works Employees
6. Confidential Clerical Administrative Assistant
7. Clerk/Treasurer Confidential Assistant
8. Chief of Police
9. Street Superintendent

THE MINUTES ARE DRAFT AND SUBJECT TO COMMITTEE APPROVAL

10. Clerk/Treasurer

Motion by Marti, second by Hilson to Adjourn from Closed Session and Reconvene in Open Session. All voted aye.

On roll call were members Hilson, Roseberry and Marti.

Recommendation by Marti, second by Hilson to table until the October Personnel Committee meeting to revisit. All voted aye.

Motion by Marti, second by Roseberry to Adjourn. All voted aye.

Bobby Hilson\jlw
Committee Chairperson

NEXT COMMITTEE MEETING: September 30th

AGENDA: